T. INDIRA REDDY

6-3-249/5/A, Road no.1, Banjara Hills, Hyderabad - 500034

Date: 17.07.2021

To,
The General Manager,
The Department of Corporate Relations,
The Bombay Stock Exchange Limited.,
25th Floor, Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai -- 400 001

To,
The Secretary,
National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai -400 051.

Dear Sir,

Sub: Disclosure - under Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of shares and Takeover) Regulations, 2011

Script Code: NSE: GAYAPROJ & BSE: 532767

With reference to above I hereby submit the **Disclosure** under regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pursuant to **invocation** of pledge of 3250000 equity shares of M/s. Gayatri Projects Limited by Champion Finsec Limited.

The above 3250000 shares were pledged to Champion Finsec Limited, no loan was disbursed but the shares were fraudulently and illegally invoked on 08.07.2021 without any intimation by Champion Finsec Limited. We are seeking remedial action and seeking a suitable remedy at appropriate forum under the laws in force including but not limited to recovery of shares.

Kindly take the information on record.

Thanking you,

(T. Indira Reddy)

Cc: cs@gayatri.co.in

To
The Compliance Officer
Gayatri Projects Limited
B-1 TSR Towers
6-3-1090 Raj Bhavan Road
Somajiguda Hyderabad - 500082

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)						Gayatri Projects Ltd																						
Names of the stock exchanges where the shares of the target company are listed Date of reporting Name of the Promoter or PAC on whose shares encumbrance was created/ invoked/ released (tick the relevant one) Details of the creation of encumbrance:						BSE Limited and National Stock Exchange of India Limited 17.07.2021 T. Indira Reddy																						
																							(2)				Doct Front	Holding
															Name of Promoter (s) or PAC's with him	Promoter Ho the Target (1)		Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post Event Holding of encumbered shares {Creation[(2)+(3)/r elease[(2)- (3)/invocation[(1)- (3)]}	
Names	No of Shares	% of the total share capital	No of Shares	% of the total share capital	Type of Even (creation/rele ase/invocatio n)	creation/invo	Type of encumbran ce (pledge/lie n/non disposal undertakin g/others)	Reasons for encumbr ance	No of shares	% of total shar e capit al	Name of the entity in whose favour shares encumbe red.	No of Shares	% of Share Capital															
								The first of the first of the state of the s	to an annual state of the state		Champi																	
T. Indira Reddy	54042213	28.87	52529213	28.06	Invocation	08.07.2021	Pledge	*Refer	3250000	1.74	on Finsec Limited	49279213	26.32															
T.V.Sandeep Kumar Reddy	26843494	14.34	26843494	14.34	N/	A NA	NA	NA	0	0.00	NA	26843494	14.34															
J. Brij Mohan Reddy	2250	0.00	0	0.00	N/		NA	NA	NA	NA	NA	NA	NA															
G.Sulochanamma	2350	0.00	0	0.00	N/		NA	NA	NA	NA	NA	NA	NA															
T. Sarita Reddy	800	0.00	0	0.00	N/	A NA	NA	NA	NA	NA	NA	NA	NA															
T. Rajiv Reddy	519500	0.28	0	0.00	N/	A NA	NA	NA	NA	NA	NA	NA	NA															
TOTAL	81410607	43.49	79372707	42.40	N/	A NA	NA	NA	3250000	1.74		76122707	40.66															

*Note: The above 3250000 shares were pledged to Champion Finsec Limited, no loan was disbursed but the shares were fraudulently and illegally invoked by Champion Finsec Limited. We are seeking suitable legal remedy available to us under the laws in force.

Signature: (T. Indira Reddy)

Date: 17.07.2021 Place: Hyderabad